

Redevelopment Agency:
Chair Nury Martinez
Vice-Chair Julie Ruelas
Member Steven Veres
Member Dr. José Hernández
Member Maribel De La Torre



NOTICE AND AGENDA OF SPECIAL MEETING

SAN FERNANDO REDEVELOPMENT AGENCY

Monday, December 8, 2008
5:00 p.m.

NOTICE IS HEREBY GIVEN that the San Fernando Redevelopment Agency will hold a Special Study Session Meeting on **Monday, December 8, 2008, at 5:00 p.m.** in the Council Chamber located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board. Only matters contained in this notice may be considered.

STUDY SESSION

REDEVELOPMENT FEASIBILITY ASSESSMENT FINDINGS - PART TWO

Agency consultants and legal counsel will: (a) present the results of the preliminary analysis of blight and implications of amending plan limits for the Agency's redevelopment project areas; (b) discuss the legal requirements involved in amending the existing redevelopment plans and possibility of adopting new redevelopment project areas, including meeting new blight definitions and required statutory pass-through payments; and (c) present projections and analyses of Agency cash-flows, based on various amendment and adoption scenarios. The session will conclude with policy options and implementation strategies for Agency Board consideration and direction to staff.

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December 8, 2008

Page 2

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Elena G. Chavez

Elena G. Chavez, Secretary

Signed and Posted: December 5, 2008 (5:15 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office.

Any public writings distributed by the Redevelopment Agency to at least a majority of the Redevelopment Agency Board regarding any item on this special meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website: www.sfcity.org.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 24 hours prior to the meeting.